

Meeting Date: January 18, 2012  
Page 1



SACRAMENTO - SAN JOAQUIN  
**DELTA** CONSERVANCY

ACTIVITY	MEETING	PRES.	SUMMARY	DATE	CONSERVANCY REPRESENTATIVE
Delta Tour with the Executive Fellows Program	X		Present to answer questions about ecosystem restoration and economic development and the Delta Conservancy as part of their tour.	11/30	Campbell Ingram; Nancy Ullrey
Public meeting in Suisun Marsh		X	Meet with duck hunters and other interests in the Suisun Marsh to introduce the Conservancy and discuss the Strategic Planning process.	11/30	All staff
State Conservancies Summit	X		Meeting of all State Conservancies to discuss topics of common interest and strategize on ways to share resources and information and possible partnerships on future projects	12/6 & 12/7	Executive Officers and Asst. Exec. Officers
DWR Land Use Subcommittee meeting		X	Presented overview of the Conservancy.	12/7	Elisa Reynolds, Kristal Davis Fadtko
DSC Covered Actions Work Session	X		DSC hosted work session specifically on covered actions to help further address questions and provide clarification on the consistency determination and appeal processes	12/9	Cindy Messer
Strategic Plan Development	X		Met with Juli Jensen, Ag Commissioner for Sacramento County to gather information for the DC's strategic plan including potential roles for the Conservancy	12/23	Nancy Ullrey, Susan Roberts, Barbara McDonnell (MWH)
Meeting with Congressman Garamendi	X				Campbell Ingram, Cindy Messer, Nancy Ullrey
Strategic Plan Development	X		Met with Ken Vogel and other key representatives from San Joaquin County including the agriculture and business communities to gather information for the DC's strategic plan including potential roles for the Conservancy	12/14	Campbell Ingram, Cindy Messer, Barbara McDonnell (MWH)

**Meeting Date: January 18, 2012**  
**Page 2**

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Strategic Plan Development	X		Met with Jimmie Yee and other key representatives from Sacramento County including county HCP and planning staff to gather information for the DC's strategic plan including potential roles for the Conservancy	12/15	Campbell Ingram, Cindy Messer, Barbara McDonnell (MWH), Bill Eisenstein (W. Eisenstein Consulting LLC.)
Strategic Plan Development	X		Met with Jim Allan, Ag Commissioner for Solano County to gather information for the DC's strategic plan including potential roles for the Conservancy	12/16	Cindy Messer, Barbara McDonnell (MWH)
Strategic Plan Development	X		Met with John Young, Ag Commissioner for Yolo County to gather information for the DC's strategic plan including potential roles for the Conservancy	12/20	Nancy Ullrey, Elisa Sabatini, Mike Harty (K&W)
Bay Delta Initiative	X		Received update on the Bay Delta Initiative and discussed Initiative goals, strategies, priorities, and conservation outcomes.	12/20	Campbell Ingram, Kristal Davis Fadtké
Strategic Plan Development	X		Met with Eddie Woodruff and Mike Reagan of Solano County to discuss Conservancy's strategic plan and gather information regarding possible role(s) of the Conservancy as they relate to the needs of the county.	12/21	Campbell Ingram, Cindy Messer, Barbara McDonnell (MWH)
Strategic Plan Development	X		Met with Scott Hudson, Ag Commissioner for San Joaquin County to gather information for the DC's strategic plan including potential roles for the Conservancy	12/23	Cindy Messer, Nancy Ullrey, Mike Harty (K&W)

**Key Events and Upcoming Dates**

California Water Commission Meeting	January 18
Strategic Growth Council Meeting	January 24
Delta Protection Commission Meeting (San Joaquin County WorkNet Building, 5:30pm)	January 26
Delta Stewardship Council Meeting	January 26-27